

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0558615

Trey Grayson  
Secretary of State  
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Statement of Change  
Registered Office, Registered  
Agent, or Both

0558615.09

Trey Grayson  
Secretary of State  
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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**REGAL PROPERTIES CONSOLIDATED, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered office**

CHERYL WILLIAMS

**2. Registered agent is hereby changed to:**

Aaron O. Williams


**3. Address of current registered office**

378 DIEDERICH BLVD #249  
ASHLAND, KY 41101

**4. Registered office is hereby changed to:**


1200 Bath Avenue  
Ashland KY 41101

**5. Signature of officer or chairman of the board**

 Signature and Title
 Type or print name and title
 Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

 Signature and Title
 Type or print name and title

**NUMBER OF COPIES**

Submit the original signed statement and two exact or conforming copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk in which the organization's registered office is situated.

**FILING FEES**

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

**NOTE:** The organization must be in good standing upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)

RAC (12/2008)